

August 8, 2017

BOARD MEETING

A Town Board Meeting was called to order at 7 pm on August 8, 2017 by Chairman Tony Suda.

Roll call was taken. Present were Chairman Suda, Supervisor Reinart, Supervisor Ken Kuhn, treasurer Shawn Huth, clerk Donna Kuhn, Ed Kuhn, and Carol Bennet. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report was read and accepted. Treasurer will move \$25,000 to the money market fund earmarked for the new fire truck, and check on rates for a CD for the bridge fund.

One building permit was issued for Robert Mortenson's garage.

The Town has received a bill from the GAFA for \$600 from a July 5, 2017 fire call. The GAFA adjusted its fee schedule in April which included raising fire calls \$100. The Town of Washburn was not present at that meeting and were not notified of the fee schedule change until the July quarterly meeting. **Tony Suda moved / Dale Reinart 2nd, that the Town of Washburn bill at the April 2017 rates beginning immediately until our current 2011-1 schedule can be updated. All – YES. Carried.** The Town will bill Michael Wilson only \$500 and absorb the rate increase of \$100.

Suda moved / Ken Kuhn 2nd, that the Comtech order for culverts can be canceled by Dale Reinart. If so, then the culverts will be purchased by an alternative vendor. Carried. Dale will contact ComTech tomorrow.

Suda has reviewed the driveway culvert at the Schneider residence at N1265 Miller Ave as requested by Ed Kuhn. There is no culvert needed at this address based on Board consensus.

The new residents at N2111 Hwy K (former Wilbur Buddinger residence) are receiving recycling. Their 2 dogs are registered in the City of Neillsville.

Dog licensure was discussed. Treasurer will send out letters to any residents that are delinquent in obtaining their dog license.

Reinart reported notes from the Fire Association meeting 2 weeks ago. The fee schedule adopted at the April meeting raised fire calls to \$600 the first hour / \$250 per hour for each additional hour. The chassis for the new fire truck is complete. Payment may be needed, so the Town funds will keep fund readily available. The Association has received a donation of new air packs.

Noted was that the Ballard / Pray road sign is missing.

Board approved \$1.09/gal contract for LP from ProVision for the 2017 – 2018 heating season.

Board discussed and reviewed the events of the 2016 ditch clearing on Pray Road south of 73. Brush, wood, and branches from the ditch were left in the fence line of the property of Al and Sherry Bey. Board consensus was to allow Brian Friemoth to remove as much of the large wood as possible. The Town will follow up on the smaller wood that remains after that.

Owen Avenue culverts have not been delivered yet. There has been complications with the culvert vendor ComTech. Board will attempt to expedite the project to meet the County deadline for culvert aid.

10 vendors were chosen from the design engineer list provided by the County for the Pray Ave bridge replacement project. Clerk will send out letters to these ten vendors for consideration.

Public Input: none.

Meeting adjourned
Donna Kuhn, clerk